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December 23, 2025

To whom it may concern:

Company name	AUCNET INC.
Representative	Shinichiro Fujisaki, Representative Director and President & CEO
Securities code	3964
	Prime Market, Tokyo Stock Exchange
Inquiries	Hiroki Taniguchi, Director, Senior Managing Executive Officer & CFO
Phone number	+81-3-6440-2552

Notice Concerning Cancellation of Treasury Shares

The Company hereby announces that, at the Board of Directors' meeting held today, it resolved to cancel treasury shares pursuant to the provisions of Article 178 of the Companies Act as follows.

1. Class of shares for cancellation: Common shares of the Company
2. Number of shares for cancellation: 1,500,000 shares
(Ratio to the total number of issued and outstanding shares before the cancellation: 3.03%)
3. Scheduled date of cancellation: December 30, 2025

(Reference)

Total number of issued and outstanding shares after the cancellation	48,026,400 shares
Number of treasury shares after the cancellation	2,020,121 shares

End